

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
APRIL 23, 2024 – 7:00 P.M.
VIRTUAL MEETING

RECEIVED
COLCHESTER, CT
2024 APR 25 AM 9:50

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MINUTES

Members in Attendance: Tony Tarnowski, Kevin Hastings, Joe Ruiz, Majorie Mlodzinski, Marilynn Turner, Sean Nadeau

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Ron Silberman

Alternates Absent: None

Others Present: Director of Senior Services Patty Watts; BRD: Mitch Cleveland; Silver/Petrucelli: Chris Nardi, Bob Washburn; CSG: Jonathan Gumbotz; Board of Selectman Liaison Rosemary Coyle, Board of Finance Liaison Tim Vaillancourt; Citizens: Mike Dubriel, Linda Pasternak

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:00 p.m.
2. **Seating of Alternate members:** None
3. **Amendments to the Agenda:** S. Nadeau motioned to add invoice from American Arbitration for approval as agenda item 7f. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor
MOTION CARRIED
K. Hastings motioned to add an invoice from Wayne's Tree Service for approval as agenda item 7g. S. Nadeau seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
S. Nadeau motioned to add Amendment to Contract with Silver Petrucelli as agenda item 9a. viii.. J. Ruiz seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
4. **Citizens Comments:** None
5. **Approval of minutes of April 9, 2024:** J. Ruiz motioned to approve the minutes of the March 26, 2024 meeting. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor with M. Turner and S. Nadeau abstaining. **MOTION CARRIED**
6. **Correspondence:** None
7. **Approval of Invoices:**
 - a. **Dawn LePage:** None
 - b. **Silver Petrucelli:** S. Nadeau motioned to approve an application dated March 13, 2024 for a period to March 31, 2024 in the amount of \$ 268,519.42. M. Mlodzinski seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - c. **CSG:** None
 - d. **BRD Builders:** None
 - e. **IMTL:**
 - f. **American Arbitration:** S. Nadeau motioned to approve an invoice dated March 21, 2024 in the amount of \$2092.50. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - g. **Wayne's Tree Service:** K. Hastings motioned to approve invoice 16577, dated April 11, 2024, in the amount of \$ 2,500.00. S. Nadeau seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
8. **CSG Update:**
 - a. **Commissioning Agent RFQ:** Invitation to bid should be out in the paper this week.
9. **Silver Petrucelli Update:**
 - a. **Potential Change Orders:**
 - i. **027-Spot Grades:** M. Mlodzinski motioned to table PCO 027, seconded by S. Nadeau. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - ii. **031-Gravity Hoods and Motorized Damper Credit:** K. Hastings motioned to table PCO 031, seconded by S. Nadeau. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

- iii. **034-Roof Venting:** K. Hastings motioned to approve PCO 034 in the amount of \$6,718.37, April 17, 2024, seconded by S. Nadau. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- iv. **036-Masonry Window and Lintel Modification:** J. Ruiz motioned to approve PCO 036 in the amount of \$2,668.95, dated April 17, 2024, seconded by S. Nadau. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- v. **037-Gas Line for Future Generator:** S. Nadeau motioned to approve PCO 037 in the amount of \$4,614.17, dated April 15, 2024, seconded by M. Mlodzinski. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- vi. **039-Thermal Break Angle Iron:** K. Hastings motioned to approve PCO 039 in the amount of \$2,872.03, dated April 18, 2024, seconded by S. Nadau. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- vii. **040-Demising Wall for Office 134 & 135:** S. Nadeau motioned to table PCO 040, seconded by J. Ruiz. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- viii. **Amendment to Contract with Silver Petrucelli:** J. Ruiz motioned to approve amendment in the amount of \$4,455.00, dated April 15, 2024, seconded by S. Nadau. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

10. FF&E Update:

- a. **Discussion on Furniture proposal:** Brianna is finalizing the last few things.
- b. **Send to bid:** Once everything is received from Brianna, Chairman Tarnowski and J. Gumbotz will put FF&E out to bid.

11. BRD Builders Update:

- a. **Construction Progress:** There is an average of 35-40 workers on the site each day with multiple areas of the project being worked on such as the retaining wall being started, brick that will be done by the end of the week, light pole bases being set, conduits being installed, and rough-ins for plumbing and electrical.
- b. **Schedule Review:** No update

12. Novus Insight

- a. **Town Hall Fiber Optic contract and tie-in:** The fiber optic should be in by the end of the week.

13. Open Items:

- a. **Eversource Gas Line Installation:** The gas line was started today.
- b. **Eversource Electrical Tie-In:** Chairman Tarnowski is working to schedule the tie-in.

14. Citizens Comments: None

* Chairman Tarnowski is unavailable for the May 14th meeting. Members agreed to cancel the meeting and rescheduled for May 15th.

15. Adjournment: S. Nadeau motioned to adjourn. All members voted in favor. **MOTION CARRIED.** Chairman Tarnowski adjourned the meeting at 7:40 pm.

Submitted by,

Dawn LePage, Clerk